



GORDON OLIVER
CHAIRMAN

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED

TOWN OF ELLINGTON

Parks and Recreation Commission

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187

THOMAS BOSCARINO
CYNTHIA COSTANZO
KEVIN HAYES
ROBERT LAREW
THOMAS STAUFFER
SHAY DRAKE
CHRISTOPHER WEITZ
MATTHEW MAZNICKI

Parks and Recreation Commission (special meeting)

Agenda: Feb. 12, 2014
7:00 p.m. @ 31 Arbor Way

AGENDA:

- I. CALL TO ORDER:
- II. CORRESPONDENCE:
- III. APPROVAL OF MINUTES: Nov. 20, 2013
- IV. PUBLIC FORUM
 - A. David Lannan re review feasibility of allowing year-round use of Crystal Lake
- V. CHAIRMAN'S REPORT
 - A. Public school access/security/recreation department use.
- VI. RECREATION DIRECTOR'S REPORT
 - A. Winter/spring program brochure update.
 - B. Parents/Spectators Policy/re 2014 youth basketball program.
 - C. Capital Improvement budget proposal for: 2014-15 FY
 - D. Impact concussion review/update (renewal discussion).
 - E. Special Events schedule/update.
 - F. FALL/ Youth Soccer update(evaluation guidelines completed/distributed)
 - G. 2013 Hunter K. Giroux youth basketball tournament: Dec. 27-28.
 - H. Nov. 30: Troy Russell Benefit (3 vs. 3) event at EHS.
 - I. Security ad hoc committee re Board of Education; recommendations. (Photo ID cards).
- VII. COMMITTEE REPORTS:
 - A. Finance: 2014-15 FY parks and recreation budget.
 - B. Maintenance: Field usage/projects/2014.
 - C. Outdoor facilities: Pinney Fields/Green Road/Crystal lake School athletic improvements
 - D. Operations: sub-committee recommendations re appropriate use of town facilities.

VIII. OLD BUSINESS

- A. Board of Selectmen – Ordinance sub-committee meeting: Dec. 18, 2013.
Agenda: Signage/No smoke policy. Subsequent BOS meeting/January update.

IX. NEW BUSINESS

X. ADJOURN

RT/rt

Feb. 6, 2014